

AOC CONSTRUCTION FILE
COUNTY: BOYD
FILE CODE: PDBL
SUBMITTED BY: JLW
DATE: 29 SEP 06

REGULAR MEETING

November 28, 2005

BOARD MEMBERS PRESENT WERE:

Bill F. Scott
Nancy Arthur
Leese Carpenter
Craig Johnson

Dave Hagerman
Sonny Martin

First Item on the Agenda was discussion with property owners William & Connie Hawk and their renters and Bill Marusi representing the Church. Board told them that their property would be needed for new Justice Center. Also discussed was when they would be required to move.

Motion was made by Dave Hagerman seconded by Sonny Martin to purchase the property across from Courthouse for the new Justice Center.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leese Carpenter		yes		
Craig Johnson		yes		

Motion by Sonny Martin and Seconded by Dave Hagerman to approve the minutes of the October 24, 2005 meeting.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leese Carpenter		yes		
Craig Johnson		yes		

Board opened RFQ for Financial Advisors and picked KACO, Ross Sinclair and Hillard Lyons for interviews.

Motion by Dave Hagerman seconded by Sonny Martin to Interview KACO, Ross Sinclair and Hillard Lyons starting a 3:00 PM on December 20, 2005.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leese Carpenter		yes		
Craig Johnson		yes		

Sonny Martin is to draft a letter for Secretary to send to residents across from courthouse letting them know that the Board is hiring an Appraiser to start the procedure for acquisition of property.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leese Carpenter		yes		
Craig Johnson		yes		

Motion by Sonny Martin seconded by Sonny Martin to contact Prichard Reality and Floyd Reality to do appraisals if they met MAI Qualifications.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leese Carpenter		yes		
Craig Johnson		yes		

Discussion with Architects on new Justice Center. Louis/Henry told the board that the County needs to have the property surveyed and bid the demolition work which will be reimbursed. Also that the Board needs to approve the needs to approve or make changes in AOC Plan.

Motion by Dave Hagerman Seconded by Sonny Martin to accept the AOC Plan for Boyd County New Justice Center.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Lease Carpenter		yes		
Craig Johnson		yes		

AOC CONSTRUCTION FILE

COUNTY: BOYD

FILE CODE: PDB 1

SUBMITTED BY: JL

DATE: 29 Jan 06

NEXT REGULAR MEETING IS DECEMBER 20, 2005 AT 3:00 PM.